

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdadffe23946218bafa4e11ce9d2de27400a64ada</u>
TOTAL RECEIVED	0.693164079999999960 ETH
	1,810.68 USD
TOTAL SEND	0.692858674259714924 ETH
	1,809.88 USD





Token	Balance
Ethereum	0.000305405740285045 ETH
	0.79 USD
USD Coin	0.000000 USDC
	0.00 USD
# usdgift.net	3,999.990000 ds
Winner Trophy, NAVH 2023	N/A WTNAVH2023
usdgift.net	N/A Airdrop
origindollar.net	N/A t
Access usdcv2.net	N/A ds

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:41:47	<u>0xc67214be071c94398496</u> <u>cce5fa09a6e7cee542a488</u> <u>d88c38ea47a7c7703eaa52</u>	- 0.077899999999999999 97 ETH  303.27 USD	✓
2	2024-05-28 11:41:47	<u>0xc67214be071c94398496</u> <u>cce5fa09a6e7cee542a488</u> <u>d88c38ea47a7c7703eaa52</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
3	2024-05-28 11:41:47	<u>0xc67214be071c94398496</u> <u>cce5fa09a6e7cee542a488</u> <u>d88c38ea47a7c7703eaa52</u>	- 0.0002704504003530 00 ETH  1.05 USD	✓
4	2024-05-28 11:31:47	<u>0xd69bbf8c272840bdc642</u> <u>b27f9b74493489978b0a15</u> <u>faabfaa84defe83ffed4d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-28 11:31:47	<u>0xd69bbf8c272840bdc642</u> <u>b27f9b74493489978b0a15</u> <u>faabfaa84defe83ffed4d7</u>	- 0.0000005023210660 00 ETH  0.00 USD	✓
6	2024-05-28 11:31:47	<u>0xd69bbf8c272840bdc642</u> <u>b27f9b74493489978b0a15</u> <u>faabfaa84defe83ffed4d7</u>	- 0.0008634917682970 80 ETH  3.36 USD	✓
7	2023-12-29 19:01:11	<u>0xf183f3acfc9c05f13439</u> <u>4e78b261356270c29e8bdc</u> <u>a47cb3b7b00e79a1e7d044</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-29 19:01:11	<u>0xf183f3acfc9c05f13439</u> <u>4e78b261356270c29e8bdc</u> <u>a47cb3b7b00e79a1e7d044</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
9	2023-12-29 19:01:11	<u>0xf183f3acfc9c05f13439</u> <u>4e78b261356270c29e8bdc</u> <u>a47cb3b7b00e79a1e7d044</u>	- 0.0015776930345531 25 ETH  3.65 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-29 18:44:23	<u>0xde2e216207eefe283475</u> <u>102511c162e0e127c03feb</u> <u>39f278f36415a2d22e48dc</u>	+ 0.0077640800000000 00 ETH  17.98 USD	✓
11	2023-09-27 14:17:59	<u>0xb12afbe64faf99836502</u> <u>80a26a2e15f2c2f4398e5b</u> <u>f39076f72c8c063896f0a8</u>	- 0.6081600000000000 34 ETH  969.82 USD	✓
12	2023-09-27 14:17:59	<u>0xb12afbe64faf99836502</u> <u>80a26a2e15f2c2f4398e5b</u> <u>f39076f72c8c063896f0a8</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
13	2023-09-27 14:17:59	<u>0xb12afbe64faf99836502</u> <u>80a26a2e15f2c2f4398e5b</u> <u>f39076f72c8c063896f0a8</u>	- 0.0003690273963180 00 ETH  0.58 USD	✓
14	2023-09-25 11:08:47	<u>0x88e497bb76ac7bbe48c7</u> <u>359e56c888e4a6a1c0de2e</u> <u>3e5daa4db11b3ed9d3138b</u>	- 0.0020000000000000 00 ETH  3.13 USD	✓
15	2023-09-25 11:08:47	<u>0x88e497bb76ac7bbe48c7</u> <u>359e56c888e4a6a1c0de2e</u> <u>3e5daa4db11b3ed9d3138b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
16	2023-09-25 11:08:47	<u>0x88e497bb76ac7bbe48c7</u> <u>359e56c888e4a6a1c0de2e</u> <u>3e5daa4db11b3ed9d3138b</u>	- 0.0002139282102930 00 ETH  0.33 USD	✓
17	2023-09-25 10:59:11	<u>0x3fee2690351ed43c0a07</u> <u>08d344f5d48ca0fa475e5a</u> <u>0ab74137626c39daa7f383</u>	- 0.0007000000000000 00 ETH  1.09 USD	✓
18	2023-09-25 10:59:11	<u>0x3fee2690351ed43c0a07</u> <u>08d344f5d48ca0fa475e5a</u> <u>0ab74137626c39daa7f383</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-09-25 10:59:11	<u>0x3fee2690351ed43c0a0708d344f5d48ca0fa475e5a0ab74137626c39daa7f383</u>	- 0.0002348048182410 00 ETH  0.36 USD	✓
20	2023-09-23 13:26:47	<u>0x14748f9475ece21f870b965b0ef698aae635d6ff9916df3ac41e3c29d463017f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-09-23 13:26:47	<u>0x14748f9475ece21f870b965b0ef698aae635d6ff9916df3ac41e3c29d463017f</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
22	2023-09-23 13:26:47	<u>0x14748f9475ece21f870b965b0ef698aae635d6ff9916df3ac41e3c29d463017f</u>	- 0.0005493309405937 50 ETH  0.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 14:07:23	<u>0x5d4c9a822f0d12f974ad369b3533bd8bcad4156b8cbe5c8388c1ecf8d8e2542b</u>	+ 0.0729999999999999 95 ETH  167.34 USD	✓
2	2023-09-22 13:01:47	<u>0x8b045e321496ca4aad9ce2f7b588e1fc31ffb5fc99d9682d8caf2c3e362973b2</u>	+ 0.6122800000000000 46 ETH  977.67 USD	✓
3	2023-09-18 18:54:23	<u>0x7bc3e4e8483ba0e205e627d67920fa7cc892b1900464a2714a7b3caee0307aaf</u>	+ 0.0001200000000000 00 ETH  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:31:47	<u>0xd69bbf8c272840bdc642</u> <u>b27f9b74493489978b0a15</u> <u>faabfaa84defe83ffed4d7</u>	- 2,500.162100 USDC  2,500.43 USD	✓
2	2024-01-09 06:16:47	<u>0xba5752155ed4c8ed00b1</u> <u>9a0125cae3976a77ed6a7d</u> <u>be7a22e622931f2b1ee360</u>	+ 3,999.990000 ds	✓
3	2024-01-01 02:40:35	<u>0xc4f556c70e1b267721c4</u> <u>6eb048293542185069f142</u> <u>a12e203527a74febb6e839</u>	+ 1,000.000000 USDC  1,000.16 USD	✓
4	2023-12-29 19:01:11	<u>0xf183f3acfc9c05f13439</u> <u>4e78b261356270c29e8bdc</u> <u>a47cb3b7b00e79a1e7d044</u>	- 1,499.837910 USDC  1,500.39 USD	✓
5	2023-11-30 08:48:11	<u>0xbe5aede32aef2fc18</u> <u>bf5b3a949b870c8c0e9224</u> <u>9b514fa6153b8aec1159a3</u>	+ 3,000.000000 USDC  2,999.75 USD	✓
6	2023-09-23 13:26:47	<u>0x14748f9475ece21f870b</u> <u>965b0ef698aae635d6ff99</u> <u>16df3ac41e3c29d463017f</u>	- 999.999990 USDC  1,000.08 USD	✓
7	2023-09-01 21:24:35	<u>0x323153aff18b8505fdf0</u> <u>411fa8de69f87377acf84f</u> <u>894b9088752af83d33a4d8</u>	+ 1,000.000000 USDC  1,000.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:53:23	<u>0x8b17086b121bfce4c03c</u> <u>b04ac30e714f2ba44761fe</u> <u>3ce2f3cf4b6bb060e1d3fc</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-27 12:53:23	<u>0x9c56aff5a07a5473540a</u> <u>706b401cfb10b01f51031f</u> <u>ed64e72dceda425854e788</u>	+ 1 ds	✓
3	2024-01-09 06:21:11	<u>0x0317fd7d9c6608fd7c24</u> <u>b833a267e96ec1c45ba7f5</u> <u>4dbdcb3be91a74eefe919b</u>	+ 1 Airdrop	✓
4	2023-09-21 08:12:59	<u>0x6d5b3774c0b03662d06c</u> <u>0cd549a2d01c09a69f482a</u> <u>80434bb954154904d752f4</u>	+ 1 WTNAVH2023	✓

* USD values displayed at the time of transaction

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